

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, JANUARY 20, 2010**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of January 20, 2010, was called to order by Mayor Katzakian at 6:15 p.m.

Present: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Absent: None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

C-2 Announcement of Closed Session

- a) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Alexis Gribaudo, a Minor, against City of Lodi Based on Personal Injuries
- b) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Carlos Romero, Adriana Romero, and Leandra Romero, a Minor, against City of Lodi Based on Personal Injuries
- c) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Lodi City Mid-Management Association and Police Mid-Managers Pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

At 6:15 p.m., Mayor Katzakian adjourned the meeting to a Closed Session to discuss the above matters.

The Closed Session adjourned at 6:50 p.m.

C-4 Return to Open Session / Disclosure of Action

At 7:01 p.m., Mayor Katzakian reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following actions.

Items C-2 (a), C-2 (b), and C-2 (c) were discussion only with no reportable action.

A. Call to Order / Roll call

The Regular City Council meeting of January 20, 2010, was called to order by Mayor Katzakian at 7:01 p.m.

Present: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Absent: None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Pledge of Allegiance

C. Presentations

C-1 Awards - None

C-2 Proclamations - None

C-3 Presentations - None

D. Consent Calendar (Reading; Comments by the Public; Council Action)

Council Member Mounce made a motion, second by Council Member Johnson, to approve the following items hereinafter set forth in accordance with the report and recommendation of the City Manager.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

D-1 Receive Register of Claims in the Amount of \$6,599,004.11 (FIN)

Claims were approved in the amount of \$6,599,004.11.

D-2 Approve Minutes (CLK)

The minutes of January 5, 2010 (Shirtsleeve Session), January 6, 2010 (Regular Meeting), and January 12, 2010 (Shirtsleeve Session) were approved as written.

D-3 Approve Specifications and Authorize Advertisement for Bids for Pad-Mounted Liquid-Insulated Vacuum Switchgear (EUD)

Approved the specifications and authorized advertisement for bids for pad-mounted liquid-insulated vacuum switchgear.

D-4 Approve the Following Actions Related to the Purchase and Installation of Automated Residential Electric Meters: (a) Adopt Resolution Authorizing the City Manager to Purchase ITRON Solid-State Meters from General Pacific, of Portland, OR, and Appropriate Funds (\$360,000); (b) Approve Installation Specifications; and (c) Authorize Advertisement for Bids for Installation of Automated Residential Electric Meters (EUD)

Adopted Resolution No. 2010-02 authorizing the City Manager to purchase ITRON solid-state meters from General Pacific, of Portland, OR, and appropriated funds in the amount of \$360,000; and approved installation of specifications and authorized advertisement for bids for installation of automated residential electric meters.

D-5 Adopt Resolution Awarding Contract for Water Main Replacement Program, Project No. 3, to D.A. Wood Construction, Inc., of Empire (\$707,516), and Appropriating Funds (\$850,000) (PW)

Adopted Resolution No. 2010-03 awarding contract for Water Main Replacement Program, Project No. 3, to D.A. Wood Construction, Inc., of Empire, in the amount \$707,516, and appropriating funds in the amount of \$850,000.

- D-6 Adopt Resolution Approving Submittal of the Program Expenditure Plan to San Joaquin Council of Governments and Caltrans for Proposition 1B Transit Program Funds and Authorizing Transportation Manager to Submit All Necessary Paperwork (PW)

Adopted Resolution No. 2010-04 approving submittal of the Program Expenditure Plan to San Joaquin Council of Governments and Caltrans for Proposition 1B Transit Program funds and authorizing Transportation Manager to submit all necessary paperwork.

- D-7 Authorize City Clerk to Grant Application for Leave to Present a Late Claim Filed on Behalf of Alexis Gribaudo, a Minor, Pursuant to Government Code §911.6(b)(2) (CA)

Authorized the City Clerk to grant Application for Leave to Present a Late Claim filed on behalf of Alexis Gribaudo, a minor, pursuant to Government Code §911.6(b)(2).

- D-8 Authorize City Clerk to Grant Application for Leave to Present a Late Claim Filed on Behalf of Leandra Romero, a Minor, Pursuant to Government Code §911.6(b)(2) and Authorize City Clerk to Deny Applications for Leave to Present Late Claims Filed on Behalf of Carlos Romero and Adriana Romero Pursuant to Government Code §911.6(a) (CA)

Authorized the City Clerk to grant Application for Leave to Present a Late Claim filed on behalf of Leandra Romero, a minor, pursuant to Government Code §911.6(b)(2) and authorized the City Clerk to deny Applications for Leave to Present Late Claims filed on behalf of Carlos Romero and Adriana Romero pursuant to Government Code §911.6(a).

- D-9 Adopt Resolution Approving Bylaw Changes for the Greater Lodi Area Youth Commission (COM)

Adopted Resolution No. 2010-05 approving bylaw changes for the Greater Lodi Area Youth Commission.

- D-10 Affirm Project Nominations for San Joaquin Council of Governments' One Voice Trip (CM)

Affirmed the project nominations for San Joaquin Council of Governments' One Voice trip.

- D-11 Consider Authorizing the Mayor to Enter a Memorandum of Understanding with Public Agencies from Merced to Sacramento County to Jointly Plan and Develop Improved Regional Passenger Rail Transportation (CD)

Authorized the Mayor to enter a Memorandum of Understanding with public agencies from Merced to Sacramento County to jointly plan and develop improved regional passenger rail transportation.

- E. Comments by the Public on Non-Agenda Items
THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES. The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted. Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

Tom Reed, representing the local Church of Latter Day Saints, reported on the mobilization of its

organization and others to assist on the Statewide day of service on May 8, 2010, in an effort to renew and help with local parks in the City.

Robin Rushing spoke in regard to his concern about the need to place a bench and bus shelter near the Hollywood Video by Lower Sacramento and Kettleman Lane.

F. Comments by the City Council Members on Non-Agenda Items

Council Member Mounce asked staff to look into options for placing a bench and cover near the Hollywood Video site.

Council Member Hansen reported on his attendance at the San Joaquin Council of Governments meetings and specifically discussed the improvements to the French Camp interchange, widening of I-5 from Country Club Boulevard to Hammer Lane, State's commitment to replace the freeway as a part of the improvements, approval of the San Joaquin blueprint, and Martin Luther King Day celebration at Millswood School.

G. Comments by the City Manager on Non-Agenda Items

City Manager King reported that the Wal-Mart property is owned by Daryl Browman, there is fundamental agreement on the need for a bus shelter at that location, and the City must obtain an easement from the property owner. Mr. Sandelin stated an agreement for various bus shelters will be coming to Council shortly and it will include the Wal-Mart site as well.

In response to Council Members Mounce and Johnson, Mr. King stated the City does not have a shopping cart ordinance and provided an overview of how other communities address displaced shopping carts.

In response to Council Member Hansen, Mr. King stated staff can communicate with the property owners to better maintain the shopping carts on their site. Mr. King stated staff will bring back additional information on the status of the shopping cart ordinance.

In response to Council Member Hitchcock, Mr. King stated from observation it appears that the sidewalk is clean and the shopping carts are being turned over for seating and congregating behind the walk.

H. Public Hearings - None

I. Communications

I-1 Claims Filed Against the City of Lodi - None

I-2 Appointments

- a) Appointments to the Library Board of Trustees: Frankie Paul Kooger; Lodi Animal Advisory Commission: Phillip Laughlin; Lodi Arts Commission: Teri Turrentine; Lodi Senior Citizens Commission: Winona Ellwein; San Joaquin County Mosquito & Vector Control District: Jack Fiori; San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee: Randall Blank; and Site Plan and Architectural Review Committee: Mitchell Slater; and Direct City Clerk to Post for Remaining Vacancies (CLK)

Council Member Mounce made a motion, second by Council Member Johnson, to make the following appointments and direct the City Clerk to post for the remaining vacancies shown below:

APPOINTMENTS:

Library Board of Trustees

Frankie Paul Kooger, Term to expire June 30, 2012

Lodi Animal Advisory Commission

Phillip Laughlin, Term to expire December 31, 2012

Lodi Arts Commission

Teri Turrentine, Term to expire July 1, 2010

Lodi Senior Citizens Commission

Winona Ellwein, Term to expire December 31, 2013

San Joaquin County Mosquito & Vector Control District

Jack Fiori, Term to expire December 31, 2013

San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee

Randall Blank, Primary, Term to expire January 31, 2013

Site Plan and Architectural Review Committee

Mitchell Slater, Term to expire January 1, 2014

POSTING:

Lodi Animal Advisory Commission

One Vacancy, Term to expire December 31, 2010

One Vacancy, Term to expire December 31, 2012

Lodi Senior Citizens Commission

One Vacancy, Term to expire December 31, 2013

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

- b) Post for One Expiring Term on Lodi Improvement Committee and One Vacancy on Lodi Budget/Finance Committee (CLK)

Council Member Mounce made a motion, second by Mayor Pro Tempore Hitchcock, to direct the City Clerk to post for the following expiring term and vacancy:

Lodi Improvement Committee

Sunil Yadav, Term to expire March 1, 2010

Lodi Budget/Finance Committee

Bud Mullanix, Term to expire June 30, 2013

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

I-3 Miscellaneous

a) Monthly Protocol Account Report (CLK)

Mayor Pro Tempore Hitchcock made a motion, second by Council Member Johnson, to approve the cumulative Monthly Protocol Account Report through December 31, 2009.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

J. Regular Calendar

J-1 Adopt Resolution Approving Fiscal Year 2009/10 Mid-Year Budget Adjustments (CM)

City Manager King and Deputy City Manager Jordan Ayers provided a PowerPoint presentation regarding the fiscal year 2009/2010 mid-year budget update. Specific topics of discussion included struggling local economy, unemployment rate, foreclosures, sales trends, State budget shortfalls, General Fund status for mid-year, \$64,000 shortfall anticipated, no further additional employee contributions but extending current concessions, General Fund activities, dependent activities, General Fund revenues, unreserved General Fund balances, top General Fund revenues, revenues versus expenditures, continued monitoring, ongoing efficiencies, decreased services, fewer budgeted positions, workforce reductions through early retirements, Public Works department reorganization, status of utility and other funds, Memorandums of Understanding with various groups, Public Employees Retirement System rate increases, and summary of mid-year budget status.

In response to Mayor Pro Tempore Hitchcock, Mr. King stated the good news is that the number of foreclosures is coming down and the City average of foreclosures is lower than other cities in the County including Lathrop.

In response to Council Member Hansen, Mr. Ayers stated looking forward to 2010-2011 he is not sure what the Vehicle License Fees numbers will be in the future but the current year will be about \$200,000 higher than anticipated. Further, Mr. King stated staff has had continuing dialogue with the property owners of the former car dealerships and their efforts with respect to those sites.

In response to Mayor Pro Tempore Hitchcock, Mr. King stated he is not sure what the specifics are with respect to speculating that some larger manufactures may be pushing out the smaller dealerships while supporting specific larger businesses. General discussion ensued regarding the same.

In response to Council Member Hansen, Mr. Ayers stated citizens are made aware that they can pay the bill online through large signs inside and outside the finance office, online on the website, and on the billing itself.

In response to Council Member Hansen, Mr. King and Police Chief Main stated National Night Out was not canceled, there was heavy coordination through the Police Department previously,

and staff will look into options associated with participating in a scaled-back version of National Night Out in the future.

In response to Council Member Mounce, Mr. Ayers stated seven cities were surveyed with respect to the central store services function. Mr. King provided an overview of how the central store concept started and evolved over the years. Council Member Mounce suggested moving costs to different funds and leaving the services in the same physical location at the Municipal Services Center.

In response to Council Member Johnson, the AFSCME representative stated Mr. Ayers discussed the relevant change with three employees and there has not been further discussions of job duties and changes since that time. Mr. King stated it is his understanding that meet and confer has occurred and a specific agreement is not necessary, and the general purchasing duties will remain the same.

In response to Council Member Mounce, Mr. Ayers stated the one position will move to Finance and the title will remain Purchasing Technician and some modifications will be made based on the elimination of the central store concept and realigning the duties with the positions for the "new normal." Further, Mr. Ayers stated theoretically Council could keep the central store function if they chose and assign the costs accordingly.

In response to Council Member Hitchcock, Mr. Ayers stated the bulk of the purchasing work is done for the Electric Utility Department so that department would be the lead department with cost sharing from wastewater.

In response to Council Member Hansen, Mr. Ayers stated the change is proposed for operational efficiency, the central store concept will be eliminated, and purchases would be drop shipped directly to the department and not a central location. Human Resources Manager Dean Gualco stated AFSCME has not objected to the move, there is some concern about the duties, staff does not anticipate classification will change although some tasks may change, and there will be no material change in the job description.

In response to Council Member Mounce, Mr. King stated many departments already engage in their own purchasing and therefore the efficiency is suggested.

In response to Mayor Pro Tempore Hitchcock, Mr. King stated for the Public Works reorganization, three positions are eliminated, certain positions are not back-filled, and there is a need for a registered City Engineer. Mr. Sandelin stated the proposal eliminates one more manager at a savings of \$30,000, and the positions that are to move up are already working out of their classification.

In response to Mayor Pro Tempore Hitchcock, Mr. Sandelin stated out of class duties for the laboratory supervisor would include preparing monitoring reports for the various agencies and performing monitoring and permitting related tasks.

Sherry Moroz spoke in regard to the history and status of the purchasing department and central store function for accounting and cost effective purposes. Ms. Moroz stated AFSCME supports the two position changes proposed in the Public Works Department.

Randy Lipelt spoke in regard to who is going to handle the inventoried supplies, and how, after the central store function is eliminated.

Robin Rushing spoke in regard to his concerns about the elimination of the central store concept and how it will affect competitive purchase prices.

Council Member Hansen made a motion, second by Council Member Johnson, to adopt Resolution No. 2010-06 approving the Fiscal Year 2009/10 mid-year budget adjustment with respect to the decentralization of the purchasing function.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: Council Member Mounce

Absent: None

Council Member Hansen made a motion, second by Council Member Johnson, to adopt Resolution No. 2010-06 approving the Fiscal Year 2009/10 mid-year budget adjustment with respect to the reorganization of the Public Works Department.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, and Mayor Katzakian

Noes: Council Member Mounce, and Mayor Pro Tempore Hitchcock

Absent: None

Council Member Hansen made a motion, second by Mayor Katzakian, to adopt Resolution No. 2010-06 approving the Fiscal Year 2009/10 mid-year budget adjustment with respect to increasing the estimate of revenue in the Wastewater Fund.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

J-2 Provide Direction to Staff to Resolve Unpermitted Sidewalk Removal at 1032 Laurel Avenue (PW)

City Manager King briefly introduced the subject matter of the sidewalk removal issue at 1032 Laurel Avenue.

Public Works Director Wally Sandelin provided a PowerPoint presentation regarding the current status of subject site as illustrated in various pictures and specifically discussed alternatives including property owner replacement of the sidewalk, selling the right of way to the property owner, and exchanging the right of way for ramp improvements at Turner Road.

In response to Mayor Pro Tempore Hitchcock, Mr. Schwabauer stated the requirement condition of sale would be reciprocal in exchange for maintaining the street and providing access. He stated the question is whether there is an interest to allow the private drive to serve three residences instead of the current two residences.

In response to Council Member Johnson, Mr. Schwabauer stated the appraisal would be completed at the purchaser's expense.

Sharon Hughes, the property owner at 1032 Laurel Avenue, stated both she and her neighbors would prefer to have the three residence private street.

In response to Council Member Hansen, Mr. Sandelin stated the estimated cost to replace the sidewalk is \$4,000. Mrs. Hughes stated neighbors are not objecting and she would like to purchase the property if she can afford it. She also stated that people continue to park along the street even though it is prohibited and signage is in place.

In response to Mayor Pro Tempore Hitchcock, Mr. Schwabauer stated selling a right of way for improvements does not traditionally require appraisals. Mr. King stated the City will make an attempt to obtain the estimated value and have the property owner make up the difference. Further, Mr. Schwabauer stated the value will be what the property is worth on the market. He stated factors considered in determining the value include temporary easement costs, construction and nuisance payments, and other related costs.

Council Member Hansen made a motion, second by Council Member Mounce, to direct staff to pursue an option to exchange the right of way for ramp improvements at Turner Road and obtain the necessary appraisal.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, and Mayor Katzakian

Noes: Mayor Pro Tempore Hitchcock

Absent: None

J-3 Discussion Regarding the Timing of the Collection of Impact Fees (CD)

Interim Community Development Director Rad Bartlam provided a brief presentation regarding the current timing of the impact fees. Mr. Bartlam specifically discussed the various impact fees charged for new development, current program establishment in 1992 as a result of the current General Plan, fees covering capital costs for new development, fees currently collected at building permit issuance, suggestion that fees be deferred until certificate of occupancy, no change in dollar amount per se, change for time of collection, and fair argument for both sides of when actual impact occurs.

In response to Council Member Johnson, Mr. Bartlam stated the worst case scenario would be a family who is building a dream home and cannot move into the home because the relevant person administering the certificate of occupancy and charged with collecting the impact fees is not available. Mr. Bartlam stated the certificate of occupancy does not have anything to do with if the builder moves in, but rather that the structure is ready to occupy. He stated the concern is less with a professional developer versus an individual builder.

In response to Mayor Pro Tempore Hitchcock, Mr. Bartlam stated he has not seen many incidents specific to this issue but it is not uncommon to find that during the final inspection people are ready to move in but fees cannot be collected and some people move in without the certificate of occupancy. Further, Mr. Bartlam stated there really is not another trigger point in the middle of the process for residential developments where the fees can be collected.

In response to Council Member Hansen, Mr. Bartlam stated Council could modify the timing now, place a sunset on the timing, and change it back later when conditions improve.

John Beckman, representing the Building Industry Association, provided an overview of the current status of development, considerations of fee reductions and fee deferrals in other communities, and discussed the city of Manteca where fee reductions are being considered.

Council Member Mounce made a motion, second by Council Member Johnson, to direct staff to prepare an ordinance, with a sunset clause of three years, allowing for impact fees to be collected at the time the certificate of occupancy is issued.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

J-4 Authorize City Manager to Execute Addendum to the 2008-2009 Memorandum of Understanding Between the City of Lodi and the Lodi City Mid-Management Association (CM)

City Manager King briefly summarized the addendum to the Memorandum of Understanding specifically discussing the one-year term, reopener if there is an across the board increase, opt-out language on medical similar to other groups, and tuition reimbursement.

Mayor Pro Tempore Hitchcock made a motion, second by Council Member Mounce, to authorize the City Manager to execute addendum to the 2008-2009 Memorandum of Understanding between the City of Lodi and the Lodi City Mid-Management Association.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

J-5 Set Public Hearing for February 3, 2010, to Extend Interim Ordinance No. 1823, an Uncodified Interim Urgency Ordinance Imposing a Temporary Moratorium on the Establishment or Operation of Medical Marijuana Dispensaries in the City of Lodi (CA)

Deputy City Attorney Magdich provided an overview of the status of the current moratorium on the establishment or operation of medical marijuana dispensaries.

In response to Council Member Hansen, Ms. Magdich stated the petition on the subject matter, which has yet to qualify, pertains to recreational use and not medical use of marijuana.

In response to Mayor Pro Tempore Hitchcock, Ms. Magdich stated the current temporary moratorium ends in April 2010 and the City can extend the moratorium for one additional year.

Robin Rushing spoke in favor of allowing medical marijuana dispensaries in the City to treat a variety of illnesses and bring revenue. In response to Council Member Johnson, Mr. Rushing stated illnesses could include cancer, diabetes, foot pain, arthritis, and anxiety among others.

Mayor Pro Tempore Hitchcock made a motion, second by Council Member Mounce, to set public hearing for February 3, 2010, to extend interim Ordinance No. 1823, an uncodified interim urgency ordinance imposing a temporary moratorium on the establishment or operation of medical marijuana dispensaries in the City of Lodi.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

J-6 Adopt Resolution Approving the First Amendment to Consultant Contract with the Bartlam Group to Extend Konradt Bartlam's Services as Community Development Director for an Additional 12 Months (CM)

Council Member Hansen made a motion, second by Council Member Johnson, to adopt Resolution No. 2010-07 approving the first amendment to consultant contract with the Bartlam Group to extend Konradt Bartlam's services as Community Development Director for an additional 12 months.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

J-7 Adopt Resolution Ratifying Employment Agreement Entered into Between City Manager Blair King and Fire Chief Kevin Donnelly (CM)

In response to Council Member Mounce, Mr. King confirmed that the 10% differential is automatic if someone comes up from beneath and there is a six-month severance clause.

In response to Mayor Pro Tempore Hitchcock, Mr. King stated the previous Fire Chief salary was approximately \$138,000, incentives are included in a command position, and the Police Chief also has the mandatory differential language.

Council Member Hansen made a motion, second by Council Member Johnson, to adopt Resolution No. 2010-08 ratifying employment agreement entered into between City Manager Blair King and Fire Chief Kevin Donnelly.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, and Mayor Katzakian

Noes: Council Member Mounce, and Mayor Pro Tempore Hitchcock

Absent: None

K. Ordinances - None

L. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 11:01 p.m.

ATTEST:

Randi Johl
City Clerk